

RESOLUTION 2008-28

4-10-08

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE AUTHORIZING THE CONTRACT WITH THE JM BRENNAN INC FOR HVAC
MAINTENANCE**

WHEREAS, there is a need to obtain a new HVAC maintenance vendor ; and

WHEREAS, proposals from various vendors were received and reviewed and the Board of Trustees believes that it would be in the best interest of the Village to obtain HVAC maintenance services from J.M. Brennan Inc.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the execution of an agreement with J. M. Brennan for HVAC maintenance services for the village is authorized and approved subject to final review of the contract by the Village Administrator; and
2. That the annual cost of the contract shall be \$3,200 pursuant to the terms and conditions, subject to final review of the contract by the Village Administrator, as set forth in Exhibit A which is attached hereto and incorporated herein; and
3. That the funds for said contract shall be taken from account number: 101-51600-290; and
4. The Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 15th day of April, 2008.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk